

APPROVED MINUTES
Rhode Island State Pilotage Commission Meeting
 Thursday, June 1, 2017
 Held at 235 Promenade Street, Room 250
 Providence, RI 02908

<u>MEMBERS IN ATTENDANCE</u>	<u>OTHERS IN ATTENDANCE</u>
Capt. E. Howard McVay, Chair Capt. Peter Fritz, Member Larry Mouradjian, Member Frank Floor, Member	Atty. Gary Powers, Counsel to the RIPC Jo-Anne Scorpio, Secretary to the RISPC Capt. Adam Sanford, NEMP

I. REVIEW OF PREVIOUS MEETING MINUTES

A regular monthly meeting of the RI Pilot Commission was called to order at approximately 9:30am on Thursday, June 1, 2017, at the headquarters of the RIDEM, Div. Law Enforcement. A quorum was present; the May 4, 2017 minutes were reviewed and then voted to approve. Member Capt. Fritz made the motion to accept the proposed minutes; Member Frank Floor seconded the motion. [*Voted 3-0 in favor.*](#)

II. OLD BUSINESS

- 1) **Annual Report:** The Chair advised that he was closer to being finished with the Annual Report. He said he will add article of the sale of Wilkesbarre Pier in the report. The Commissioners did not have anything else to add to the report

- 2) **State Pilot Board Updates:**
 - Dale Harper - The Commissioners reviewed a letter from the State Pilot Board regarding Capt. Dale Harper's progress. Chair McVay stated that Capt. Harper needs to concentrate on docking and undocking according to the Board's report. He was also advised to attend the manned-model class in France. He should be certified for exam in September or October (2017).
 - Adam Sanford - The Commissioners discussed returning to DEM headquarters in July or August to evaluate and vote on Capt. Sanford's upgrade from Probationary Pilot to Full-branch status. Commissioner Mouradjian made a motion to call a special meeting of the commissioners to vote on Capt Sanford's upgrade upon his achieving the minimum satisfactory requirements supported by the RI State Pilot Board. Commissioner Floor Seconded the motion. [*Voted 3-0 in favor.*](#)

- 3) **Recodified Regulations Update:** A copy of the draft recodified pilot regulations were distributed to the members for their review. Atty. Powers explained that the Secretary of State's deadline is December 31st (2017) for all DEM Regulations to be completed by.

Commissioner Mouradjian made a motion to accept the regulations in their draft form with no new revisions. Commissioner Floor seconded the motion. Voted 3-0 in favor. The Commission secretary will send the commissioners a copy of the final draft before it gets filed.

- 4) Pilot Advisory Panel: Member Capt. Fritz said discussions are still ongoing.

III. NEW BUSINESS

No New Business.

IV. ADJOURNMENT

Commissioner Mourdjian made a motion for the meeting to adjourn. Commissioner Fritz seconded the motion. The meeting adjourned at approximately 10:40 am.

V. NEXT SCHEDULED MEETING

Next schedule meeting will be Thursday, September 7, 2017, beginning at approximately 9:30 am at the Dept. of Environmental Management, Division of Law Enforcement, 235 Promenade Street, Rm. 250, Providence, RI 02908.